08-01789-cgm Doc 20652-37 Filed 07/22/21 Entered 07/22/21 19:04:44 Ex. 33 Pg 1 of 14

EXHIBIT 33

Exhibit 33

23 BERNARD L. MADOFF 885 THIRD AVENUE NEW YORK NY 10022 ATTN: MR. BERNARD L. MADOFF

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			20 TIEM2
BOOK BALANCE FORWARD	\$816,441.47	COLLECTED BALANCE FORWARD	\$816,441.47
16 CREDITS APPLIED	\$119,700,000.00		
34 DEBITS APPLIED	\$120,489,918.47	3 CHKS 3 CHKITMS	31 DMS
CLOSING BOOK BALANCE	\$26,523.00	CLOSING COLLECTED BALANCE	\$26,523.00

POSTING DATE	VALUE	DATE	TYPE/ SOURCE	YOUR REFERENCE//OUR REFERENCE NARRATIVE	DEBIT AMOUNT	CREDIT AMOUNT
05-03	0		TRF/MT	TEBC OF 99/05/03//M0425461FD050399	,	1,000,000.00
05-03	0		TRF/MT	ORG BERNARD L MADOFF 885 3RD AVE N RFDA //C956172BBK050399 FBO REDACTED	700,000.00	
05-03	0		снк/снк		575,525.00-	1
05-03	0		TRF/MT	REDACTED //c9561740fD050399	85,000.00	
05-03	0	İ	TRF/MT	RNR DEDACT IRFDACTED	50,000.00	
				BNF REDACT REDACTED PAT		
05-03	•	·		**INTERIM BALANCE INFORMATION** BOOK: \$405,916.47 COLLECTED: \$405,916.47		
05-04	0		TRE/MT	TEBC OF 99/05/04//M0317931FD050499		1,500,000.00
05-04	0	,	TRF/MT	ORG BERNARD L MADOFF 885 3RD AVE N REDAC //C9669500FD050499 BNF REDACTE REDACTED BK B	650,000.00	-
05-04				**INTERIM BALANCE INFORMATION** BOOK: \$1,255,916.47 COLLECTED: \$1,255,916.47		
05-05	0	{	TRF/MT	TEBC OF 99/05/05//M0068331FD050599	,	100,000.00
05-05	0		сик/сик		c1,000,000-00	
05-05	0		TRF/MT	EXCHANGE CHECK REDACTED //C9145740FD050599	100,000.00	•
05-05	0		TRF/MT	REDACTED	25,000.00	
05-05	,			**INTERIM BALANCE INFORMATION** BOOK: \$230,916.47 COLLECTED: \$230,916.47		
05-10	0		TRF/MT	TEBC OF 99/05/10//M020913IFD051099		500,000.00
05-10	0		TRF/MT	ORG BERNARD L'MADOFF 885 3RD AVE N REDACT //C9392350FD051099 BNF REDACTE REDACTED	450,000.00	
05-10		,		**INTERIM BALANCE INFORMATION** BOOK: \$280,916.47 COLLECTED: \$280,916.47		
05-11	0	-	TRE/MT	TEBC OF 99/05/11//M001841IFD051199 ORG BERNARD L MADOFF 885 3RD AVE N		600,000.00

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STATEMENT OF ACCOUNT ACTIVITY FROM MAY 1, 1999 TO MAY 28, 1999
ACCOUNT NUMBER 00-810-599

Exhibit 33

23 BERNARD L. MADOFF 885 THIRD AVENUE NEW YORK NY 10022 ATTN: MR. BERNARD L. MADOFF

POSTING	IFUNDS	LVALUE	I TYPE/	YOUR REFERENCE//OUR REFERENCE		
	VALUE		SOURCE	NARRATIVE	DEBIT AMOUNT	CREDIT AMOUNT
05-11				**INTERIM BALANCE INFORMATION** BOOK: \$880,916.47 COLLECTED: \$880,916.47		
05-12	0		TRF/MT	TEBC OF 99/05/12//M004385IFD051299		300,000.00
05-12	0		TRF/MT	ORG BERNARD L MADOFF 885 3RD AVE N TEBC_OF 99/05/12//M0467691FD051299		200,000.00
05-12	0 .		сик/сик		C658,00000	\supset
05-12	O		TRF/MT	EXCHANGE CHECK REDACTE //C9544980FD051299 BNF REDACTED	500,000.00	•
05-12	•			**INTERIM BALANCE INFORMATION** BOOK: \$222,916.47 COLLECTED: \$222,916.47		
05-13	0	ŀ	TRF/MT	TEBC OF 99/05/13//M060082IFD051399		300,000.00
05-13	0		TRF/MT	ORG BERNARD L'MADOFF 885 3RD AVE N	125,000.00	
05-13	0		TRF/MT	BNF R	125,000.00	•
05-13				**INTERIM BALANCE INFORMATION** BOOK: \$272,916.47 COLLECTED: \$272,916.47		
05-14	0		TRF/MT	TEBC OF 99/05/14//M0178411FD051499		1,600,000.00
05-14	0		TRF/MT	ORG BERNARD L MADOFF 885 3RD AVE N BROMSRC //C9101080FD051499	1,410,000.00	,
05-14	0		TRF/MT	BNF REDACTED	202,253.70	
05-14	. 0		TRF/MT	REDACTED	10,904.39	•
05-14	0	,	TRF/MT	BNF F	7,949.06	
05-14	,			**INTERIM BALANCE INFORMATION** BOOK: \$241,809.32 COLLECTED: \$241,809.32		
05-17	. 0		TRF/MT	TEBC OF 99/05/17//M0628811FD051799		1,500,000.00
05-17	0		TRF/MT	ORG BERNARD L'MADOFF 885 3RD AVE N TEBC OF 99/05/17//M0580191FD051799 ORG BERNARD L MADOFF 885 3RD AVE N		500,000.00

Exhibit 33

23 BERNARD L. MADOFF 885 THIRD AVENUE NEW YORK NY 10022 ATTN: MR. BERNARD L. MADOFF

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POSTING DATE	FUNDS VALUE	VALUE DATE	TYPE/ SOURCE	YOUR REFERENCE//OUR REFERENCE NARRATIVE	DEBIT AMOUNT	CREDIT AMOUNT
05-17	0	ļ	TRE/MT	REDACTED R	1,500,000.00	
05-17	0		TRF/MT	IX.	490,000.00	•
05-17	0		TRF/MT		20,000.00	
05-17	0		TRF/MT		12,208.32	•
05-17				**INTERIM BALANCE INFORMATION** BOOK: \$219,601.00 COLLECTED: \$219,601.00		
05-18	0		TRF/MT	TEBC OF 99/05/18//M0078571FD051899 ORG BERNARD L MADOFF 885 3RD AVE N	-	600,000.00
05-18	0		TRE/MT	REDACTED	250,000.00	
05-18	0		TRF/MT		250,000.00	•
05-18	0	 	TRF/MT		75,000.00	•
05-18				**INTERIM BALANCE INFORMATION** BOOK: \$244,601.00 COLLECTED: \$244,601.00		
05-20	0		TRE/MT	TEBC OF 99/05/20//M0508501FD052099		12,700,000.00
05-20	0.		TRF/MT	ORG BERNARD L'MADOFF 885 3RD AVE N BPINEW //C9459040FD052099 REDACTED	12,000,000.00	,
05-20	0		TRF/MT	REDACTED	600,000.00	
05-20	0	,	TRF/MT		174,422.50	
05-20	0		TRE/MT		1,830.00	•
05-20				**INTERIM BALANCE INFORMATION** BOOK: \$168,348.50 COLLECTED: \$168,348.50		
05-21	0.		TRE/MT	TEBC OF 99/05/21//M0654581ED052199		72,200,000.00
05-21	0		TRF/MT	ORG BERNARD L MADOFF 885 3RD AVE N TEBC OF 99/05/21//M0395861FD052199		26,000,000.00
05-21	0	}	TRF/MT	ORG BERNARD L'MADOFF 885 3RD AVE N BIF //C9540490FD052199	98,194,650.50	• • •
05-21	0		TRF/MT	REDACTED	15,000.00	•
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PLEASE EXAMINE STATEMENT AND ADVISE US PROMPTLY OF ANY EXCEPTIONS.
STATEMENTS ARE CONSIDERED FINAL AFTER SIXTY DAYS.
ALLITEMS ARE CHEDITED SUBJECT TO FINAL AND RECVERSIBLE COLLECTION AND
RECEIPT OF PROCEEDS IN CASH ON BY UNCONDITIONAL CREDIT TO BANKERS RUST.

PAGE 3 OF

Exhibit 33

23 BERNARD L. MADOFF 885 THIRD AVENUE NEW YORK NY 10022 ATTN: MR. BERNARD L. MADOFF

POSTING DATE	FUNDS VALUE	VALUE	TYPE/ SOURCE	YOUR REFERENCE//OUR REFERENCE NARRATIVE	DEBIT AMOUNT	CREDIT AMOUNT
05-21				**INTERIM BALANCE INFORMATION** BOOK: \$158,698.00 COLLECTED: \$158,698.00		
05-24	0		TRF/MT	TEBC OF 99/05/24//M000674IFD052499		100,000.00
05-24	0		TRF/MT	ORG BERNARD L'MADOFF 885 3RD AVE N RCMARD //CG616880FD052/00 REDACTED	37,500.00	
05-24	0		TRF/MT	1.25,16125	37,500.00	•
05-24	0		TRF/MT		17,175.00	•
05-24				**INTERIM BALANCE INFORMATION** BOOK: \$166,523.00 COLLECTED: \$166,523.00		
05-27	0"		TRF/MT	REDACTED	140,000.00	•
05-27	,			**INTERIM BALANCE INFORMATION** BOOK: \$26,523.00 COLLECTED: \$26,523.00		
05-28				**CLOSING BALANCE INFORMATION** BOOK: \$26,523.00 COLLECTED: \$26,523.00		

Exhibit 33

23 BERNARD L. MADOFF 885 THIRD AVENUE NEW YORK NY 10022 ATTN: MR. BERNARD L. MADOFF

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STATEMENT INFORMATION

- 1. Explanation of Balance Symbols:
 OD Overdrawn Book Balance
 DR Debit Collected Balance
- 2. Posting date corresponds to book date.
- 4. If different from posting date, value date is the date funds are available.
- 5. Explanation of TYPE codes:
 CHK = Check Paid Item STO = Standing Order TRF = Transfer
 VDA = Value Date Adjust. MSC = Miscellaneous
- 6. Explanation of SOURCE codes:
 MT = MONEY TRANSFER CHK = CHECK PROCESSING

All inquiries and exceptions should be directed in writing to the attention of the Department concerned as indicated by the specific transaction description. All other inquiries should be directed to the attention of Account Services at the above address.

PLEASE EXAMINE STATEMENT AND ADVISE US PROMPTLY OF ANY EXCEPTIONS.
STATEMENTS ARE CONSIDERED FINAL AFFICH SIXTY DAYS.
THE STATEMENT ARE CREDITED SUBJECT TO FINAL AND THEVERSIBLE COLLECTION AND RECEIPT OF PROCEEDS IN CASH OR BY UNCONDITIONAL CREDIT TO BANKERS TRUST.

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Exhibit 33

BERNARD L. MADOFF 885 THIRD AVENUE NEW YORK NY 10022 ATTN: MR. BERNARD L. MADOFF

Details of Money Transfer Activity From May 01, 1999 to May 28, 1999 Account Number 00-810-599 Page 1 of 8

23

TERMS AND CONDITIONS

We hereby advise you of the following DEBITS and CREDITS to your above referenced account resulting from money transfer transactions initiated since your last statement:

In the event such an advice consists of
1. An advice of a DEBIT, it is agreed that in effectuating the transaction on which such advice is based, Bankers Trust Company may use correspondents or other agencies but shall not be liable for their improper acts. No liability shall attach to Bankers Trust Company or to such correspondents or agencies for any losses or damages in consequence of present or future laws, censorships, regulations, decrees, orders, controls or restrictions rightfully or wrongfully exercised by any de facto or de jure domestic or foreign government or governmental agency, or in consequence of any delays, mistakes, interruptions, omissions, mutilations, errors, defaults, loss or destruction of any kind in connection with the transmission of messages by cable, telegraph or telex or in or through the mails or any other carrier or agency, or in consequence of any other acts or causes beyond the control of Bankers Trust Company or of such correspondents or agencies, all such risks being expressly assumed by the customer. assumed by the customer.

2. An advice of a CREDIT, it is agreed that all items are credited subject to final collection and receipt of proceeds in cash or by unconditional CREDIT to and accepted by Bankers Trust Company.

Bankers '			У	Account Num	_{bei} REDACTED -	**\$700,000.00******* CHEDIT ADVICE TYPE MAIL			
TRAN DATE	SEQUENC	T.	THANS TYPE	PAYMENT TYPE	INSTRUCTION TYPE	ABANUN	BER	7	
05-03-99		90	DEBIT	BK TRS	CASHCONS			**\$700	000.00******
VALUEDATE	FUNDS	TRAN	SACTION CODE					***************************************	CHEDIT ADVICE TYPE
05-03-99	VT.	.00	1/99/27			··.			MAIL
SENDERS REFEREN	CE				OUR REFERENCE	······································			
REDAC					CTL956172		1	0:22	
BENEFICIARY				CHEDIT PARTY		[8	Y ORDER O	FPARTY	
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Bankers '	Trust Co	mpan	У	Account Num	ber REDACTED	· · · · · · · · · · · · · · · · · · ·	This notice is	s subject to terms and co ue 1 of this statement.	naition
TRAN DATE	SEQUEN		THANSTYPE	PAYMENT TYPE	INSTRUCTION TYPE	ABA NUMBER		DOLLARAMOUNT	
05-03-99		91	DEBIT	FED 1000	CASHCONS	021000089	**\$85,0	000.00*****	***
VALUE DATE	FUNDS	TRAI	SACTION CODE	PAID TO		**************************************		CREDIT ADVICET	YPE
05-03-99	VT	0.0	4/99/16	CITIBANK, N.	Α.				
SENDERS REFEREN	CE				OUR REFERENCE				
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BANSACTION DET	AHLS						<u> </u>		
CTR/									***************************************

Dankers	Trust Cor	mpany	Account Number	REDACTED			subject to terms and conditions of this statement.
TRAN DATE	SEQUENC	E TRANSTYPE	L'AYMENT (ALE	INSTRUCTION TYPE	ABA NUMBER		DOLLARAMOUNT
05-03-99	9	92 DEBIT	FED 1000	CASHCONS	021000089		00.00******
VALUE DATE	FUNUS	TRANSACTION CODE	PAILITO				CREDIT ADVICE TYPE
05-03-99	VT	004/99/16	CITIBANK, N.A				
SENDERS REFEREN	C F			OUR REFERENCE			
REDACT			,	CTL956173	3 1	0:15	2112
RENEFICIARY.				***************************************	BY ORDER O		
REDACTED)				ORG=BER 10022	NARD L. M	ADOFF NEW YORK N Y
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TRANSACTION DET	AILS.					**************************************	
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BERNARD L. MADOFF 885 THIRD AVENUE NEW YORK NY 10022 ATTN: MR. BERNARD L. MADOFF

Exhibit 33

Details of Money Transfer Activity From May 01, 1999 to May 28, 1999 Account Number 00-810-599 Page 2 of 8

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Bankers				Accou	ınt Num	ber R	EDACTED	•		This notice is stated on pag	subject je i of in	to terms and conditions is statement.	
THAN DATE	SEQUENC	E	TRANSTYPE	PAYME	NTTYPE	INST	RUCTION TYPE	ABANI	JMBER	T	DOLLAR AMOUNT		
05-04-99	9	93	DEBIT	FED	1000	CZ	SHCONS	0631	00277	**\$650	.000	00******	
VALUEDATE	FUNOS	TRA	NEACTION CODE	PAID TO								REDIT ADVICE TYPE	
05-04-99	VT.	00	4/99/16	NATIONS	BANK	NA	•						
SENDERS REFEREN	CE:						OURREFERENCE						
REDAC							CTL96695	0	1	.0:34		2066	
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TRAN.DATE	SEQUENC	£ .	TRANS TYPE	PAYM	ENTTYPE	TINSTRU	CHONTYPE	ABA	IUMBER		DOLLARAMOL		
05-05-99	9	94	DEBIT	FED	1000	CAS	HCONS	1220	16066	**\$100,		*****	
VALUE DATE	FUNDS	TRANS	ACTION CODE	PAID TO					*****	***************************************	CREDIT	ADVICE TYPE	
05-05-99	VT	004	/99/16	CONTRO	LLED D	ISB A	C CITY	NATL	BA				
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TRAN DATE	SEQUENC		PAYMENT TYPE	INSTRUCTION TYPE	ABA NUMBER		LLAR AMOUNT
05-05-99	9	95 DEBIT	FED 1000	CASHCONS	125008013		0.00*******
VALUEDATE	FUNDS	THANSACTION COD	E PAIDTO				CREDIT ADVICE TYPE
05-05-99	VT	004/99/16	COMMERCIAL BAI	NK OF WASHIN	GTON, N		
SENDERS REFERENC	F.			OUR REFERENCE			
REDAC				CTL91457:	3	09:35	1667
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THAN DATE	SEQUENC	E	THANSTYPE	PAYMENT TYPE	- INSTRUCTION TALE	ABA NUMBER		THUOMARAIJO		
05-10-99	9	96	DEBIT	FED 1000	CASHCONS	021000089	**\$450	000.00******		
VALUE DATE.	FUNDS.	MART	SACTION CODE	PAID TO			1	CREDIT ADVICE TYPE		
05-10-99	VT	004	/99/16	CITIBANK, N.A	•					
SENDERS REFEREN	CE -				OUR REFERENCE					
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Exhibit 33

BERNARD L. MADOFF 885 THIRD AVENUE NEW YORK NY 10022 ATTN: MR. BERNARD L. MADOFF

Details of Money Transfer Activity From May 01, 1999 to May 28, 1999 Account Number 00-810-599 Page 3 of 8

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Bankers '	Frust Cor	npany	Account Nu	mhar		This notice is subject stated on page 1 of t	ct to terms and conditions
TRAN DATE	SEQUENC	E TBANSTYPE	PAYMENT TYPE	INSTRUCTION TYPE T	ABA NUMBER	DOLLA	RAMOUNT
05-12-99	99	DEBIT	FED 1000	CASHCONS	122016066	**\$500,000	.00******
VALUEDATE	FUNDS	TRANSACTION CODE	PAID TO				CREDIT ADVICE TYPE
05-12-99	VT	004/99/16	CONTROLLED	DISB A/C CITY	NATL BA		
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05-13-99	9	98	DEBIT	FED	1000	C	ASHCONS	02100	00089	**\$125			****	**
VALUE DATE	FUNOS	FRAN	SACTION CODE	PAID TO								REDITAD	VICETYP	E
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05-13-99	9	99	DEBIT	FED 1000	CASHCONS	021000089	**\$125	,000.00*******
VALUE DATE	FUNDS	THAN	SACTION CODE	PAID TO			<del></del>	CHEDIT ADVICETYPE
05-13-99	VT.	004	1/99/16	CITIBANK, N.	A .			
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05-14-99	1,0	00	DEBIT	FED	1000	C	ASHCONS	0910	00019	**\$1,4	10,000	0.00*	****
VALUE DATE	FUNDS	THAN	SACTION CODE	PAID TO				<del></del>			СП	EDITADV	CETYPE
05-14-99	TV	004	1/99/16	NORWEST	BANK	OF	MINNEAPOLI	S NA					
SENDERS ACFEREN	CE					-	OUR REFERENCE						
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BERNARD L. MADOFF 885 THIRD AVENUE NEW YORK NY 10022 ATTN: MR. BERNARD L. MADOFF

Exhibit 33

Details of Money Transfer Activity From May 01, 1999 to May 28, 1999 Account Number 00-810-599 Page 4 of 8

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	rust Compan	v	Account Numb	REDACTE .	<del></del>	This	otice is su	bject to terms and condit
TRAN DATE	SEQUENCE	THANS TYPE	PAYMENT TYPE	T INSTRUCTION TYPE -	ABANUMB			DLLAR AMOUNT
5-14-99	1,001	DEBIT SACTION CODE	FED 1000	CASHCONS	122016	066 **\$	202,2	53.70******  CHEQIT ADVICE TYPE
5-14-99	VT 004	4/99/16	CONTROLLED DI	ISB A/C CITY	NATL BA			CHEOIT ADVICE TIPE
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5-14-99	1,002	DEBIT	FED 1000	CASHCONS	122016	066  **\$	10,90	4.39******
5-14-99		A ADD ALG	COMPROLLED DI	CO NIC CTOT	NAME TO			CREDIT ADVICE TYPE
NOERS REFERENCE		4/99/16	CONTROLLED DI	ISB A/C CITY	MAIL BA			
	DACTE		<del></del>	CTL91010	<u> </u>	09:18	·	2302
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Exhibit 33

BERNARD L. MADOFF 885 THIRD AVENUE NEW YORK: NY 10022 ATTN: MR. BERNARD L. MADOFF

Details of Money Transfer Activity From May 01, 1999 to May 28, 1999 Account Number 00-810-599 Page 5 of 8

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BERNARD L. MADOFF 885 THIRD AVENUE NEW YORK NY 10022 ATTN: MR. BERNARD L. MADOFF

Details of Money Transfer Activity
From May 01, 1999 to May 28, 1999

From May 01, 1999 to May 28, 1999 Account Number 00-810-599 Page 6 of 8

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**REDACTE** This notice is subject to terms and condition stated on page 1 of this statement.
DOLLAR AMOUNT Bankers Trust Company Account Number D THAN DATE PAYMENTTYPE NSTRUCTION TYPE ,000.00***** 05-18-99 1,009 DEBIT FED 1000 CASHCONS 021000089 THANSACTION CODE 05+18-99 VT 004/99/16 CITIBANK, N.A OUR REFERENCE REDACTE CTL929781 10:38 2139 ORG-BERNARD L. MADOFF NEW YORK N Y REDACTED 10022 CTR/BBI=REF

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05-20-99	1,0	12	DEBIT	FED	1000	1	FAX	0430	00261	**\$600	,000.	00******
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Exhibit 33

BERNARD L. MADOFF 885.THIRD AVENUE NEW YORK NY 10022 ATTN: MR. BERNARD L. MADOFF

Details of Money Transfer Activity From May 01, 1999 to May 28, 1999 Account Number 00-810-599 Page 8 of 8

Bankers	Frust Con	npany	Account Numb	er REDACTED		This notice is subject to terms and conditions stated on page 1 or this statement.						
TRAN DATE	SEQUENCE	TRANSTYPE	PAYMENT TYPE:	INSTRUCTION TYPE	ABA NUMBER	1	DOLLAR:AMOUN					
05-24-99	1,01	7 DEBIT	FED 1000	06,7008647	500.00**	*****						
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## Bankers Trest Company P.O. Box 318, Church Street Station New York, New York 10008-0318

CABLE: BANKTRUS SWIFT: BKTRUS 33 TELEPHONE: (212) 250-2500

Exhibit 33

BERNARD L. MADOFF 885 THIRD AVENUE NEW YORK NY 10022 ATTN: MR. BERNARD L. MADOFF

Details of Money Transfer Activity From May 01, 1999 to May 28, 1999 Account Number 00-810-599 Page 7 of 8

Bankers '	Trust Co.		.,	^	ount Numl	F	REDACTE -	<del></del>		This notice i	s subject	o terms	and conditi	เอกร	
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